

**Minutes of the
Waterfront Advisory Committee
Wednesday, September 16, 2015**

Present: Charlie Kane, Chairman
Ann Gallelli
Bruce Kauderer
Stuart Greenbaum

Absent: Andy Levitt

1. Charlie Kane called the meeting to order at 7:30 p.m.

2. REFERRALS

- a) Village Board referral of Local Law Introductory 8 of 2015 amending Chapter 225, to streamline procedures for obtaining consistency review with Village's Local Waterfront Revitalization Program—final consistency review.*

Ms. Gallelli noted that nothing has changed since the preliminary consistency review.

Mr. Greenbaum made a motion to recommend final consistency of Local Law Introductory 8 of 2015 amending Chapter 225, seconded by Mr. Kauderer, and carried by a vote of 4-0.

- b) Village Board referral of Local Law Introductory 5 of 2015 (the "Draft Law") amending Chapter 230, Section 41, Accessory Apartments, of the Zoning Code—final consistency review.*

Ms. Gallelli noted that nothing has changed since the preliminary consistency review.

Mr. Kauderer made a motion to recommend final consistency of Local Law Introductory 5 of 2015 (the "Draft Law") amending Chapter 230, Section 41, Accessory Apartments, of the Zoning Code, carried by a vote of 4-0.

- c) Village Board referral of the Village's Draft Local Waterfront Revitalization Program (LWRP)—preliminary consistency review.*

Chairman Kane stated that this was the LWRP Advisory Committee's final draft of the revisions.

There were no changes noted on the CAF or the EAF. The document was reviewed and the committee agreed that the only policy that was applicable is

Policy 1A: *Existing planning and zoning documents should be reviewed and amended where necessary to ensure development within the community is consistent with adopted goals and policies.*

This policy is applicable because the LWRP is an existing document and the draft LWRP revision is consistent with the current LWRP because the 44 policies are being reviewed and amended where necessary to ensure that development is consistent with adopted goals and updated policies of the Village.

Attached, as part of the submitted minutes, is the memo from the WAC to the Village Board specifying the recommended corrections and revisions to the text of the draft LWRP in addition to recommendations for minor changes in specific policies.

Chairman Kane noted for the record that the projects included in Section IV: Proposed Land Uses and Projects were worthy projects and the WAC endorsed them. The WAC recommended in its discussion of #1 of the Croton River Basin Projects: Ensure Maintenance of New Croton Dam Conservation Flow that the Village Attorney review the project narrative given its importance for the Village in a drought emergency.

Mr. Greenbaum made a motion to recommend preliminary consistency review based on the draft LWRP, CAF, and the EAF, and the public comments incorporated from two public workshops that were held in the community. Mr. Kauderer seconded the motion. The vote carried in favor by a vote of 4-0.

3. ADJOURNMENT

Mr. Greenbaum made a motion to adjourn, seconded by Chairman Kane, and the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Ronnie L. Rose
Secretary to the WAC